

EDC Finance Committee Meeting

Time: November 06, 2019 10:00 AM - 11:00 AM EST

Location: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226

<u>Section</u>	<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
<u>GENERAL</u>			
I.	Call to <u>Order</u>	Linda <u>Forte</u> , Chairperson	
II.	<u>Approval</u> of Minutes of October 16, 2019 Meeting	Linda Forte	1
<u>ADMINISTRATION</u>		Linda Forte	
I.	Draft EDC Audited Financial Statements (Federal Portion) and Management Letter (Memo)	Glen Long, Jr.	14
	• Financial Statements		15
	• Management Letter		27
II.	Casino Development Fund Audits (Memo)	Glen Long, Jr.	28
	• Casino Development Fund Audits		29
<u>PROJECTS</u>			
I.	Streetscape Mitigation Loan Fund Program: (Memo and Exhibit A, B, C and D)	Pierre Batton	61
	• Stokes Enterprises, LLC 19458 Livernois Exhibit A	Brianna Walker	
	• Good Times on the Ave, LLC 19416 Livernois Exhibit B	Michelle Matthews	
	• Hooper's Place LLC 18955 Livernois Exhibit C	Martha Potere	

<u>Section</u>	Agenda Item	Presenter	Page
	<ul style="list-style-type: none"> House of Morrison Shoe Repair, LLC 18933 Livernois Exhibit D 	Michelle Matthews	
<u>OTHER MATTERS</u>		Linda <u>Forte</u>	
<u>PUBLIC COMMENT</u>		Linda <u>Forte</u>	
<u>ADJOURNMENT</u>		Linda <u>Forte</u>	